

This version reflects a correction to the attendee list as discussed at the meeting.

Forth Green Freeport Ltd- Board Meeting #15			
FGF, Meeting Room 1, Ground Floor, 121 George Street, Edinburgh, EH2 4YN			
25 th March 2026			
10am -12.30pm			

Board Directors in Attendance:		Other Attendees:	
Dame Susan Rice DBE	Chair	Sarah Murray	FGF Chief Executive Officer
Stuart Wallace	Forth Ports	Laura McIntyre	PMO / Secretariat
Councillor Altany Craik	Fife Council	Eilidh Callum	PMO / Secretariat
Councillor Alan Nimmo	Falkirk Council	Chris Thomspson	Scottish Government
Andrew Gardner	INEOS	Nicola Dowrick	MHCLG
Amanda Templeman	Falkirk Council	Pamela Stephenson	Fife Council
Councillor Jane Meagher	City of Edinburgh Council	Elin Williamson	City Of Edinburgh Council
Dave Moxham	Workers Rep	Malcolm Bennie	Falkirk Council
Alan Muir	Scarborough Muir Group	Paul Kettrick	Falkirk Council
		Steve Revell	Falkirk Council
		Andrew Muddiman	Royal Navy
		Colin Pritchard	INEOS
		Ross Jubin	Scarborough Muir Group
		Derek Knox	Forth Ports
		Blair Jamieson	Babcock
		Rhona McMillan	FGF
Proxies			
Natasha Allan	Babcock		
Apologies			
Gareth Hedicker	Babcock	Pamela Smyth	Forth Ports

No.	Time	Agenda Item	Details	
1	10.00	Welcome and Introductions	Declarations and registrations of interest	SR
2	10.05	Training Session	Governance Training	LMcI
3	10.40	Chair Update	- Minutes of Board Meeting #14-Jan 2025 (Paper 3a) - Action List (Paper 3b) - Chair's Update	SR

4	11.00	Seed Capital Update	• Changes to Seed Capital process (Paper 4)	PK/AT
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5	11.20	Risk Register	Programme Risk Register – Briefing Paper (Paper 5)	EC
6	11.45	Accountable Body	• Cost Proposal AB Support for 2026/27 (Paper 6) • Changes to board secretariat function • Changes to AB team	AT EC LMcI
7	11.25	Operations	• Delivery Team Update (Paper 7a) • Committee Updates (Paper 7b) • Draft OpCo Budget (Paper 7c) • Draft 3 Year Business Plan (Paper 7d) • Investor Onboarding Update (Paper 7e)	SM
8	12.25	AOB	Date of next meeting: 27 th May 2026 – seeking a host	SR